

14. 2. 2008

**AKAROA-WAIREWA COMMUNITY BOARD
5 NOVEMBER 2007**

**A meeting of the Akaroa-Wairewa Community Board
was held on Monday 5 November 2007 at 10.30am**

PRESENT: Stewart Miller, Bryan Morgan, Claudia Reid, Pam Richardson and Eric Ryder

APOLOGIES: Nil

PART B – REPORTS FOR INFORMATION



1. WELCOME

The General Manager Regulation and Democracy Services, on behalf of the Chief Executive, welcomed people to the inaugural meeting of the Board for the 2007/2010 triennium.

2. GENERAL EXPLANATION

The Board **received** a report by the Legal Services Manager on the provisions of the following legislation:

- (a) Local Government Official Information and Meetings Act 1987,
- (b) Local Authorities (Members' Interests) Act 1968,
- (c) Sections 99, 105 and 105A of the Crimes Act 1961,
- (d) Secret Commissions Act 1910,
- (e) Securities Act 1978.

3. REPORT OF THE ELECTORAL OFFICER

The Board **received** the Electoral Officer's report on the recent elections.

4. APPOINTMENT OF COUNCILLORS AS MEMBERS OF COMMUNITY BOARDS

The Community Board Adviser reported to the Board that at its installation meeting on 24 October 2007, the Council resolved to appoint Councillor Claudia Reid to the Akaroa-Wairewa Community Board for the 2007/10 term.

The Board **received** the information.

PART C – DELEGATED DECISIONS

5. ORAL DECLARATION BY MEMBERS ATTESTED IN THE PRESENCE OF THE GENERAL MANAGER REGULATION AND DEMOCRACY SERVICES REPRESENTING THE CHIEF EXECUTIVE

All Community Board members completed declarations which were attested by the General Manager Regulation and Democracy Services, on behalf of the Chief Executive.

14. 2. 2008

Akaroa-Wairewa Community Board 5.11.2007

6. ELECTION OF CHAIRPERSON

The Board considered a report outlining voting systems which it could adopt when voting for the election of a Chairperson and Deputy Chairperson.

The Board **resolved** to adopt the voting system A, as per the circulated report, for use when electing a Chairperson and Deputy Chairperson:

The General Manager Regulation and Democracy Services called for nominations for the position of Chairperson of the Akaroa-Wairewa Community Board..

Stewart Miller was nominated by Pam Richardson and seconded by Eric Ryder.

There being no further nominations, Stewart Miller was duly elected Chairperson of the Akaroa-Wairewa Community Board.

7. ORAL DECLARATION BY CHAIRPERSON ATTESTED IN THE PRESENCE OF THE GENERAL MANAGER REGULATION AND DEMOCRACY SERVICES REPRESENTING THE CHIEF EXECUTIVE

Stewart Miller completed the Chairperson's declaration in the presence of the General Manager Regulation and Democracy Services representing the Chief Executive.

8. ELECTION OF DEPUTY CHAIRPERSON

The Chairperson called for nominations for the position of Deputy Chairperson of the Akaroa-Wairewa Community Board.

Bryan Morgan was nominated by Eric Ryder and seconded by Claudia Reid.

There being no further nominations, Bryan Morgan was duly elected Deputy Chairperson of the Akaroa-Wairewa Community Board.

9. FIRST ORDINARY MEETING OF THE BOARD

The Board **resolved** that the first ordinary meeting of the Akaroa-Wairewa Community Board be held on Wednesday 5 December 2007 at 9.30am in the meeting room at the Little River Service Centre.

10. NEW ZEALAND COMMUNITY BOARDS' EXECUTIVE COMMITTEE ELECTIONS - CALL FOR NOMINATIONS

The Board **resolved** that:

(a) The Board Chairperson and Deputy Chairperson, or their nominees, be authorised to consider the opportunity provided for joining with another Board(s) in nominating and/or seconding suitable member candidates for election to the positions of Zone 5 Representative, and Deputy, for the New Zealand Community Boards' Executive Committee.

(b) That the exercise of any such authorisation be reported to the Board for record purposes.

The meeting concluded at 11.10am

CONSIDERED THIS 5TH DAY OF DECEMBER 2007

**STEWART MILLER
CHAIRMAN**